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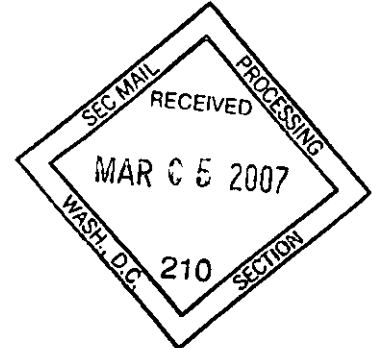
(da citare nella risposta)

AFG/SLS/SES/043/2007/MAN/cg

Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
(U.S.A.)

BY COURIER

February 28, 2007

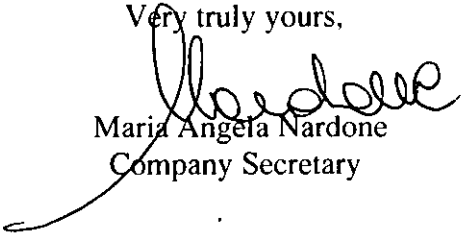
SUPPLAttention: Special Counsel, Office of International Corporate Finance

Dear Sir or Madam,

Please find enclosed a copy, translated in English, of the Press release issued today.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

Very truly yours,



Maria Angela Nardone
Company Secretary

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FINANCIAL**

Encl.

AEM SPA



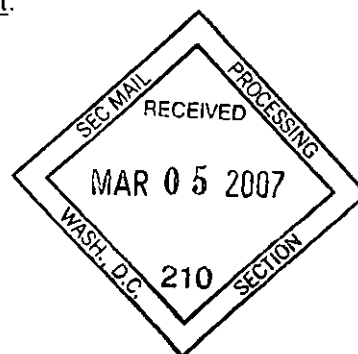
PRESS RELEASE

APPOINTMENT OF A DIRECTOR

Milan, 28 February 2007 – The AEM S.p.A. Board of Directors, in today's meeting, has decided for the cooptation of Mr Gianni Castelli replacing Mr Luigi Galassi, resigned from the Board.

Mr Castelli is a non-executive and not independent Director within the terms of art. 3 of the Corporate Governance Code – Edition March 2006.

Mr Castelli's *curriculum vitae* is available on the website www.aem.it.



For further information:

AEM S.p.A. Press Office - Biagio Longo Tel. (39) 027720.4582/3487775161

Investor Relations AEM S.p.A. Tel. (39) 027720.3879 ir@aem.it

www.aem.it

END